

# Executive Committee

**2004-05-26 09:00:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

---

## **Roll Call**

**1.**

**Action:** Confirm Quorum

**Minutes - Meeting of May 28, 2003.\***

**2.**

**Action:** Committee Approval

**CLOSED SESSION**

**3.**

*The Committee will meet in Closed Session, pursuant to Government Code Section 54957, with respect to Employee Performance Evaluation, Executive Director.*

**RECONVENE IN OPEN SESSION**

**4.**

**Action:** Committee Report

**Other Business/Public Comment**

**5.**

**Action:** Information

**6. Adjournment/Next Meeting**

---

## **Next meeting**

2004-05-26 09:00:00.0

Next Meeting is at the call of the Chair.

---

\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee.

A quorum of this committee shall be a majority of its regular non-ex-officio voting members (6).

---

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.